



## **Board of Governors**

**Thursday, October 10, 2024**  
**(5:00 – 8:00 pm)**  
**Rosaria Multi-Purpose Room**  
**(Rosaria 303) and**  
**[Microsoft TEAMS Meeting](#)**

### **MASTER AGENDA**

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

**NOTE:** **C** = consent agenda Item; **M** = regular meeting agenda Item; **C/M** = A portion of the item is located on the regular meeting agenda and a portion on the consent agenda.

		<b><u>C/M</u></b>	<b><u>For</u></b>	<b><u>Time</u></b>
<b>I.</b>	<b>Call to Order</b>			
	1. Indigenous Land Recognition	M		1
	2. Approval of Consent Agenda	M		2
	3. Approval of Regular Meeting Agenda	M		2
	4. Meeting reminders	M		1
	5. Status of Acknowledgement and Agreement (A&A) Documents	M		2
<b>II.</b>	<b>Presentation</b>	M	Information	30
	1. Campus Master Plan – Trace Design			
<b>III.</b>	<b>President's Report to the Board</b>	C/M		30
	1. President's Written Report to the Board	C	Information	
<b>IV</b>	<b>Minutes of Meetings</b>			
	1. Board of Governors Annual Meeting – June 25, 2024	C	Approval	
	<b>Moved</b> that the minutes of the Board of Governors meeting held June 25, 2024, be approved as circulated.			
<b>V.</b>	<b>October Macro Agenda</b> (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)			
	<b>1. Routine Business of the Board:</b>			
	a. Review Board education	M	Information	5
	b. Receive update on enrolment and recruitment	M	Information	5
	c. Senate highlights	M	Information	5

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	d. Compliance Certificate – March 31, 2024	C	Approval	
<b>2.</b>	<b>Monitoring</b>			
	a. Receive annual report by President with the Board Chair of her short-term succession plan and regular review of the process for long-term succession of critical positions within the Mount.	M	Information	5
<b>VI.</b>	<b>Committee Reports</b>			
<b>1.</b>	<b>Advancement and External Relations Committee (AERC)</b>	C		
	a. Cash Report	C	Information	
	b. University Relations Report	C	Information	
	c. AERC 2024-2025 Macro Agenda	C	Approval	
	<b>Moved</b> that the AERC 2024-2025 Macro Agenda be approved as circulated			
<b>2.</b>	<b>Campus Planning Committee</b>	C		
	a. Campus Planning Committee 2024-2025 Macro Agenda	M	Approval	
	<b>Moved</b> that the Campus Planning 2024-2025 Macro Agenda be approved as circulated.			
<b>3.</b>	<b>Executive Committee</b>	C	Information	
<b>4.</b>	<b>Human Resources and Governance Committee</b>	C		
	a. HRGC 2024-2025 Macro Agenda	C	Approval	
	<b>Moved</b> that the HRGC 2024-2025 Macro Agenda be approved as circulated.			
	b. Board of Governors 2024-2025 Macro Agenda	C	Approval	
	<b>Moved</b> that the Board of Governors' 2024-2025 Macro Agenda be approved as circulated.			
<b>5.</b>	<b>Investment Committee</b>	C		
	a. 2024-2025 Investment Committee Macro Agenda	C	Approval	
	<b>Moved</b> that the Investment Committee 2024-2025 Macro Agenda be approved as circulated.			
<b>6.</b>	<b>Nominating Committee</b>	C		
	a. 2024-2025 Nominating Committee Macro Agenda	C	Approval	
	<b>Moved</b> that the Nominating Committee 2024-2025 Macro Agenda be approved as circulated.	C		
<b>VII.</b>	<b>Faculty Report</b>	M	Information	5

		<u>C/M</u>	<u>For</u>	<u>Time</u>
VIII.	Alumni Report	M	Information	5
IX.	Student Report	M	Information	5
X.	Other Business	M		5
	a. Reappointment – MSVU Pension Governance Board			
XI.	In Camera	M		10
XII.	Adjournment	M		

**RSVP Regrets Only:** Pat Comeau 457-6131

**NEXT MEETING: December 5, 2024**